

M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA PH: 91-80-22866268, 22867065 FAX: 91-80-22861542 URL: www.mmfoam.in CIN: L25190KA1964PLC052092 GST IN: 29AAACM2611E1ZX

10th July, 2020

To The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalai Street Mumbai — 400001

Dear Sir,

Sub: Certificate as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020

We attach the certificate received from our Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited for the Quarter ended 30^{th} June, 2020.

Kindly acknowledge and take same on your record.

Thanking you

Yours faithfully,

For M M Rubber Company Ltd

Sharvari Sham Kulkarni Company Secretary

(Membership No:- A55902)

Marketing Office: 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

Phone: +91 44 28191931 / 28191932 Fax: +91 44 28191924

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LATEX

FOAM

RUBBER

MATTRESSES

PILLOWS

CUSHIONS



Ref: CAM/2020 08th July, 2020

The Company Secretary MM Rubber Co.Ltd. Janpriya Crest, 3rd Floor 113 Pantheon Road Egmore Chennai 600008.

Dear Madam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

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Asst.Manager - Shares

